



REORGANIZATIONAL MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NEBRASKA January 7, 2021 –9:30 A.M.

A Reorganizational & Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 7, 2021 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Brent Stewart, James Miller, Robert Swanson and Ross Bruning. Also present were County Clerk Myra Johnson, Jody Payne County Treasurer and Cindy Ramsey from the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action for the reorganizational meeting:

- -Elected Brent Stewart, Chairman and Larry E. Landstrom as Vice Chairman of the Board of Supervisors for 2021.
- -Adopted a resolution to authorize the Kearney Co Treasurer to invest surplus funds.
- -Approved the applications of Minden Exchange Bank & Trust Co. of Minden NE, First Bank & Trust Co. of Minden, NE, Farmers & Merchants Bank of Axtell, NE and Cornerstone Bank of Wilcox, NE to serve as depositories for Kearney County funds for 2021.
- -Approved the Regular Meeting days of the Kearney County Board of Supervisors to be as follows: the first Tuesday after the first Monday, and the third Tuesday of each month at 9:30 a.m. in the Supervisors Room of the Kearney County Courthouse, Minden, NE in 2021.
- -Approved the following holidays for 2021 that the Kearney County Courthouse will be closed. Martin Luther King Jr. Day January 18, President's Day February 15, Arbor Day April 30, Memorial Day May 31, Independence Day July 5, Labor Day September 6, Columbus Day October 11, Veteran's Day -November 11, Thanksgiving November 25 & 26, Christmas December 24, New Year's December 31.
- -The following appointments were made by the Board of Supervisors for 2021.
- -KEARNEY COUNTY DOCTOR Dr. Andy Craig
- **-KEARNEY COUNTY HEALTH SERVICES BOARD OF TRUSTEES** RE: Section 23-3502, R.R.S., Nebraska, 1943 **(6 Year Terms):** Trustees and expiration of terms are as follows: Steve Olson (January 2026); R. Clark Abrahamson (January 2022); Sam Stadler (January 2024); Jeffrey Hanson (January 2024); and Dick McBride (January 2026).
- **-KEARNEY COUNTY EMERGENCY MANAGEMENT** Craig Lupkes, County Emergency Management Director; Amy Hickenbottom, County Emergency Management Deputy Director; Vacant, Duty Officer; Melodie Bellamy, County Attorney; Myra Johnson, County Clerk; and the entire Board of Supervisors.
- -FORT KEARNY PRESERVATION, RESTORATION AND DEVELOPMENT BOARD (3 Year Terms)
- Members and expiration of terms are as follows: Chandler Lynch III (January 2022); Wilbur Petersen (January 2023) and Hubert Hecox (January 2024). Supervisor Wayne Anderson serves as the County Board Liaison to the Fort Kearny Preservation, Restoration and Development Board.
- **-KEARNEY COUNTY VISITORS PROMOTION COMMITTEE (4 Year Terms)** Marcy Brandt, Minden, Nebraska (January 2023); Eugene Hunt, Kearney, Nebraska (January 2023); Monica Miller, Minden, Nebraska (January 2023); Holly England, Axtell, Nebraska (January 2025); and Jennifer Kinerk, Wilcox, Nebraska (January 2025).
- **-FEDERAL GRANT REGIONAL REUSE COMMITTEE (No Terms)** Members are as follows: Kelley Ayres and Larry Wilcox (Kearney County Representatives); and Richard A. Schwenka (Appointed by Kearney County). Kelley Ayres serves as Chairman of the Federal Grant Regional Reuse Committee and Matthew Cederburg serves as the Grant Administrator.
- **-KEARNEY COUNTY PLANNING COMMISSION (3 Year Terms)** Members to the Kearney County Planning Commission and expiration of terms are as follows: Terry Buettner January 2024; Jody Casper –





January 2024; Patty Lundeen – January 2024; Kevin Raun – January 2022; Tom Anderson – January 2022; John M. Kuehn – January 2023; and Malcom Dornhoff – January 2023.

-KEARNEY COUNTY BOARD OF ADJUSTMENT (3 Year Terms) – Members are as follows:

Regular Members – David McCroden-January 2022, Mike Miller-January 2022,

Thomas Meisenbach-January 2023 and Dale Blum-January 2023.

Alternate – David Raffety; Representative from the Planning Commission – Patty Lundeen

-APPOINTED OFFICIALS (calendar year 2021) – Randall Smith/Hwy. Supt., Joe Anderson/Weed Supt. Planning Zoning Floodplain, Veteran Service Officer/Phil Heun, Emergency Manager/Craig Lupkes, Rebecca Miller/Child Support Attorney.

#### -COMMITTEE APPOINTMENTS BY CHAIRMAN OF THE BOARD OF SUPERVISORS

**ROAD AND BRIDGE COMM.**-Chairman, Ross Bruning,, Robert M. Swanson; James W. Miller, Highway Supt. Randall Smith.

BOARD OF EQUAL.- Wayne Anderson, Chm; Robert Swanson, Vice Chm. & entire Board of Supervisors

BILLS AND CLAIMS COMM.- Richard A. Schwenka, Chairman; James W. Miller, Ross Bruning

BONDS AND INSURANCE COMM.- Ross Bruning, Chairman; Robert M. Swanson, Richard A. Schwenka

BUILDING AND GROUNDS COMMITTEE - Wayne Anderson Chm., Larry E. Landstrom, Ross Bruning

**SOCIAL SERVICES COMMITTEE** - - Brent Stewart, Chairman; the entire Board of Supervisors

PAYROLL COMMITTEE - Richard A. Schwenka, Chairman, Brent Stewart, Larry Landstrom

#### **SPECIAL COMMITTEE APPOINTMENTS FOR 2021**

**REGION III GOVERNING BOARD - -** Larry Landstrom

MID-NEBRASKA INDIVIDUAL SERVICES, INC. (Local & Regional) – Richard A. Schwenka

**COMMUNITY ACTION PARTNERSHIP OF MID-NEBRASKA - - Ross Bruning** 

TWO RIVERS HEALTH DEPARTMENT - - Wayne Anderson

**BUDGETS, VALUATIONS AND LEVIES - -** Larry Landstrom, Chm. and entire Board of Supervisors

**BLOCK GRANTS** - - Entire Board of Supervisors

SOUTH CENTRAL NEBRASKA AREA AGENCY ON AGING – Robert M. Swanson

CENTRAL COMM. COLLEGE ADVISORY COUNCIL - - Robert M. Swanson

TRI-BASIN NATURAL RESOURCES DISTRICT LIAISON MEMBER - - Wayne Anderson

KEARNEY CO. PERSONNEL AND HANDBOOK COMM.- Brent Stewart, Chm., Myra Johnson, Jody

Payne, Scott K. White, Randall Smith, Melodie Bellamy, Jennifer Pittner, Jill Fritson

KEARNEY CO. HEALTH SERVICES LIAISON MEMBER - - Brent Stewart

AMERICANS WITH DISABILITIES ACT REPRESENTATIVES - - Brent Stewart, Chairman;

Randall Smith, Scott K. White

#### MINDEN JOINT AIRPORT ZONING BOARD - vacant

**KEARNEY CO. SAFETY COMM.-** Joe Anderson Chairman; Craig Lupkes, Doug Kring, Randy Smith, Ryan Gibbins, Shelly Gibbins, James W. Miller, Amy Ingraham

**VETERANS' SERVICE COMM.(Effective Dates to June 30)** – Members and expiration of terms are as follows: Gary Smidt – June 30, 2025; Robert Thompson – June 30, 2024; James M. Kuehn – June 30, 2022; Jim Madsen– June 30, 2021; and Ron Knaus – June 30, 2023. Phil Heun serves as the Veterans' Service Officer for Kearney County, Nebraska.

**TECHNOLOGY COMM.-** Joe Anderson (Weed Department, Planning & Zoning), Amy Ingraham (Clerk's Office), Entire Board (Supervisor), Laura Tobiassen (Clerk Magistrate's Office), Jill Fritson (Clerk of the District Court Office), Jennifer Miller (Sheriff's Office), Shelly Gibbins (UNL Extension Office), Jody Payne, (Treasurer's Office), Jennifer Pittner (Assessor's Office), Randall Smith (Road Department), Melodie Bellamy(Co. Attorney)

SOUTH CENTRAL ECONOMIC DEVELOPMENT – Robert Swanson, Repr. Richard Schwenka, Alt. KEARNEY COUNTY ECONOMIC DEVELOPMENT – Larry Landstrom, Repr, Richard Schwenka, Alt AUDIT COMMITTEE – Richard A. Schwenka, Larry Landstrom, Myra Johnson, Brent Stewart CENTRAL NEBRASKA DRUG COURT – Ross Bruning





INTERLOCAL AGREEMENTS COMMITTEE – Wayne Anderson, Melodie Bellamy, Larry Landstrom, Randy Smith

-Approved Fee Schedules --County Sheriff Fee Schedule

> Finger Print: \$5.00 Photocopies: \$2.50 Pictures (disc): \$10.00

Work Release: \$10.00 per day

Additional: \$6.95 for ankle monitor

County Clerk Fee Schedule

Copies: \$.25

Copies Faxed: \$1.25

Copies Mailed: \$1.00 first page : \$.25 each additional page

- -Approved Roberts Rules of Order as the rules by which the meetings of the Kearney Co. Board of Supervisors shall be governed.
- -Approved the mileage rate of \$.56 per mile set by the IRS and the Department of Administrative Services effective January, 1, 2020. The Sheriff is entitled to charge an additional \$0.03 per mile for serving papers and orders.
- -Adjourned the Board of Supervisors meeting at 10:29 a.m.

/s/ Brent Stewart, Chairman Kearney County Board of Supervisors

ATTEST: /s/ Myra Johnson Kearney County Clerk (SEAL)







